

John C. Whitney - Supervisor
 Michael H. Madigan - Councilman
 Peter J. Marston – Councilman
 Thomas A. Digati – Councilman
 Christian J. Bahleda - Councilman
 Patricia A. Frentzel - Town Clerk
 Peter C. Godfrey - Town Attorney

TOWN BOARD OF THE TOWN OF GRAND ISLAND
 Grand Island Town Hall
 2255 Baseline Rd. — Grand Island, New York 14072

Date: July 17, 2023
 Time: 8:00 P.M.

**HEARING IMPAIRED LISTENING
 DEVICES AVAILABLE ON REQUEST**

In the event of a fire or other emergency, please follow the exit signs that are provided in this room and throughout Town Hall.

	TITLE:	DISPOSITION:
I	<u>ROLL CALL:</u> Town Clerk	Excused: Supervisor John Whitney
II	<u>INVOCATION:</u>	Tammy Gorman
III	<u>PLEDGE:</u> Councilman Peter J. Marston	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
V	<u>PUBLIC HEARINGS:</u> 1. Increase and Improvement of Facilities of the Town of Grand Consolidated Sewer District (WWTP and Lift Station 8 Improvements-2023) 2. Local Law Intro #4 of 2023 – Volunteer Firefighter Property Tax Exemption 3. Special Use Permit Application – Kateri Solberg, 3179 West River Road – Bed & Breakfast A. Correspondence – Planning Board	1. Speakers: None A. Madigan/Marston, Approved 4-0 B. Marston/Digati, Approved 4-0 2. Speakers: Nicole Gerber, Peter Coppola Public Hearing to remain open 3. Speakers: Kateri Solberg, Thomas Burkman Referred to Town Board Marston/Madigan, Approved 4-0
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #14, June 26, 2023 2. Approved Minutes of Regular Meeting #11, June 26, 2023	Madigan/Digati, Approved 4-0
VII	<u>CONSENT AGENDA:</u> 1. Building Permits Issued – June 2023 2. Charter Communications – Upcoming Changes 3. Meeting Minutes – Zoning Board of Appeals – June 1, 2023 4. Meeting Minutes – Planning Board – June 12, 2023	Madigan/Bahleda, Approved 4-0
	<u>COMMUNICATIONS – TOWN BOARD:</u>	
VIII	<u>SUPERVISOR JOHN C. WHITNEY:</u> 1. Special Event Permit – Be the Match	September 16, 2023 – Town Commons, 10am-2pm Digati/Madigan, Approved 4-0
IX	<u>COUNCILMAN MICHAEL H. MADIGAN:</u> 1. Appointment – Agricultural Advisory Board – Alternate	Kim Leys, term expiring 12-31-2023 Madigan/Digati, Approved 4-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	

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	TITLE:	DISPOSITION:
X	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. WWTP & Lift Station 8 Upgrades – WQIP Grant Authorizing Resolution – Job # M-243 2. Water System Pump Station Upgrades – SEQR – Job # M-236 3. Water System Pump Station Upgrades – WIIA Grant Authorizing Resolution – Job # M-236 4. Authorize Supervisor to Sign Professional Services Agreement – Water System Pump Station Upgrades – Job # M-236 5. Local Waterfront Revitalization Program – SEQRA Determination – Contract #T1000939 – Job # M-62-2018 6. Golf Course Villas at River Oaks – Phase 5 (20 Lots): A. Public Improvement Permit B. Correspondence – Planning Board – Final Plat Approval 7. Request for Employee Promotion – Wastewater Department, Maintenance Group 8. Reapprove Final Plat – Island Meadows Subdivision, Phase 3 (Subdivision #4.3) 9. Water & Wastewater Vehicle Purchases	1. Digati/Bahleda, Approved 4-0 2. Madigan/Bahleda, Approved 4-0 3. Bahleda/Digati, Approved 4-0 4. Digati/Bahleda, Approved 4-0 5. Tabled Digati/Madigan, Approved 4-0 6. Speaker: William Tuyn A. Table Digati/Madigan, NOT Approved 1-3 (Madigan – Aye) Approve PIP Digati/Bahleda, Approved 3-1 (Madigan – No) B. Approve Final Plat Digati/Bahleda, Approved 3-1 (Madigan – No) 7. Richard Nichols to Maintenance Worker , \$21.76/hr., effective July 22, 2023 Digati/Bahleda, Approved 4-0 8. Digati/Madigan, Approved 4-0 9. Tabled Bahleda/Madigan, Approved 4-0
XI	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Part-time Hire	Julie Klein, Part-time Recreation Attendant, Yr. 1 Instructor, \$17.25/hr., subject to the completion of the necessary pre-employment paperwork Digati/Bahleda, Approved 4-0
XII	<u>TOWN ACCOUNTANT – KORIN FRANTZ:</u> 1. Budget Amendment – Golden Age Center	Meals On Wheels - \$225 Bahleda/Madigan, Approved 4-0
XIII	<u>COMMUNICATIONS – GENERAL:</u> 1. Block Party – Joshua & Kristen Shouldice, Hazelwood Lane & Hazelwood Court – July 29, 2023	Madigan/Digati, Approved 4-0

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	TITLE:	DISPOSITION:
XIV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #142272 - #142452 General \$ 82,956.67 Highway \$ 27,742.05 Sewer \$ 49,631.63 Water \$ 16,000.27 Capital \$ 610,739.57 Garbage \$ 144,020.19 Fire <u>\$ 381,670.25</u> Total \$1,312,760.63 Digati/Bahleda, Approved 4-0
XV	<u>UNFINISHED BUSINESS:</u> 1. John Valenti, Alvin Road Incubator Building – Site Plan Approval – 14,000 S.F. One Story Multi-Unit Building 2. Josh Soto, Bedell Road Storage, SBL #: 23.00-3-4.211 – Site Plan Approval – Proposed Mini-Self Storage Facility 3. Cinderella Campground, 2789 Grand Island Boulevard – Site Plan Approval – Campground Redevelopment & Expansion A. Correspondence – Code Enforcement Office	1. Remains Tabled 2. Remains Tabled 3. Remains Tabled
XVI	<u>PUBLIC COMMENTS:</u>	Speakers: Cathy Rayhill, Nancy LaChinsa, Mike Rayhill, Betty Lou Trantor, Rose Bugman, Paul Salonek, Jen Pusatier, Jenn Chin, Jim Daigler, Sandy Nelson, Michael Igiel, Scott Allen, Alice Carlson, Michael Rayhill (*via Zoom)
XVII	<u>FROM THE BOARD:</u>	Golf Course Villas; Long Road Distribution Facility
XVIII	<u>MEMORIAL ADJOURNMENT:</u> Gary Mock Victor Wylegala James Carroll John Pullano Ann Marie Crawford Regina Hans	Adjourned at 9:52p.m. Madigan/Bahleda, Approved 4-0